



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, February 9, 2015

5:15 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

***Also Present:***

*William F. Bruton, Jr. City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:20 p.m.*

### MINUTES:

#### 20150091 Regular Meeting - January 12, 2015

Review and approval of the January 12, 2015 regular meeting minutes.

*Motion to approve the January 12 Agenda Work Session meeting minutes, with an amendment to the motion to enter an Executive Session, which should read, "... to discuss property acquisition, leasing and pending litigation."*

**A motion was made by Council member Morris, seconded by Council member Kelly, that this matter be Approved as Amended. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved as Amended**

### BUSINESS:

**20150101      BLW Report**

Council Member G. A. (Andy) Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 9, 2015.

*Council member Morris reported on the actions of the Board of Lights and Water at their February 9, 2015 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the February 9, 2015 regular Board of Lights and Water meeting minutes for details.)*

**Reported**

**20150103      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Goldstein, seconded by Council member Fleming, to enter an Executive Session to discuss property acquisition and personnel matters. The motion carried by the following vote:**

**Vote: 7 – 0 – 0              Approved**

*The Executive Session was held.*

**A motion was made in open session by Council member Morris, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 0              Approved**  
Absent for the vote: Anthony Coleman

**20150047      Temporary Construction Easement Agreement for Burruss Park**

Request to approve an easement agreement with Dobbins ARB to provide access for streambank maintenance in Burruss Park.

**The motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0              Recommended for Council Agenda Non Consent**

**20150095      Legislative Update**

Update on House Bill 170 as to School Board and City's taxes and transportation requested by Mayor Tumlin.

**Reported**

20150102

**Draft City Council Agenda**

Review and approval of the February 11, 2015, DRAFT City Council Agenda.

*-under Minutes: Agenda item 20150092, January 14, 2015 meeting minutes, was added to the consent agenda.*

*-under Council Appointments: Agenda item 20150113, Historic Board of Review Appointment, was added to the consent agenda.*

*-under Ordinances: Agenda item 20141042, Revised Detailed Plan for Wynhaven, was amended as a Motion to Table this matter until the March City Council meeting. A second motion was added to the consent agenda authorize advertisement for the closure and abandonment of a portion Gramling Street. (See new agenda item 20150119)*

*-under Judicial/Legislative: Agenda item 20150037, GWTW Memorabilia Collection Lease, was added to the consent agenda.*

*-under Other Business: Agenda item 20150017, North Park Square, was added to the consent agenda as a Motion to refer back to the Historic Board of Review, with a disclosure added by Council member Goldstein.*

*-under Other Business: Agenda item 20150094, Streamlined Telecommunications, was added to the consent agenda, with a disclosure added by Council member Goldstein.*

*-under Other Business: Agenda item 20150089, 232 Whitlock Avenue, was added to the consent agenda.*

*-under Other Business: Agenda item 20150093, BLW Minutes and Actions, was added to the consent agenda.*

**Discussed**

*The following items were added to the Council consent agenda from the Executive Session held earlier:*

*A motion was made by Council member Chalfant, seconded by Council member Fleming, to accept a donation of temporary easement at Parcel 33, 220 Whitlock Avenue from Rebekah L. Callihan for the purpose of constructing the Whitlock Avenue Sidewalk and Streetscape Improvement Project. The motion carried by the following vote:*

7 – 0 – 0

*Recommended for Approval – Consent Agenda*

*A motion was made by Council member Chalfant, seconded by Council member Morris, to accept a donation of a temporary easement with the stipulation to have an additional 18" added to each dust pan/driveway at Parcel 19, 440 Whitlock Avenue from Gerald P. Alvarez & Virginia A. Stevens, for the purpose of constructing the Whitlock Avenue Sidewalk and Streetscape Improvement Project. The motion carried by the following vote:*

7 – 0 – 0                      *Recommended for Approval – Consent Agenda*

*A motion was made by Council member Chalfant, seconded by Council member Morris, to accept a donation temporary driveway easements, temporary construction easements, and required Right-of-way at Parcel 14 (455 Whitlock Avenue), Parcel 15 (485 Whitlock Avenue), Parcel 17 (475 Whitlock Avenue), and Parcel 20 (447 Whitlock Avenue) from ROY E. & MARIE D. BARNES for the purpose of constructing the Whitlock Avenue Sidewalk and Streetscape Improvement Project. The motion carried by the following vote:*

7 – 0 – 0                      *Recommended for Approval – Consent Agenda*

*A motion was made by Council member Chalfant, seconded by Council member Morris, to authorize the acquisition of property located at 27 N Fairground, owned by NS-MGP, Inc. (a/k/a AT&T) on behalf of the City of Marietta by means of eminent domain. The motion carried by the following vote:*

7 – 0 – 0                      *Recommended for Approval – Consent Agenda*

**20150103                      Executive Session**

Executive Session to discuss legal, personnel, and/or real estate matters.

**A motion was made in open session by Council member Chalfant, seconded by Council member Walker, to enter an Executive Session to discuss pending litigation and personnel matters. The motion carried by the following vote:**

**Vote: 7 – 0 – 0                      Approved**

The Executive Session was held.

**A motion was made in open session by Council member Goldstein, seconded by Council member Morris, to exit the Executive Session. The motion carried by the following vote:**

**Vote: 6 – 0 – 0                      Approved**  
Absent for the vote: Anthony Coleman

**20150024      Appointed Officials Compensation**

Discussion of an ordinance amending compensation of certain appointed officials.

**The motion was made by Council member Walker, seconded by Council member Goldstein, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:**

**Vote: 7 – 0 – 0      Recommended for Council Agenda Non Consent**

**ADJOURNMENT:**

*The meeting was adjourned at 8:15 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_